

NOTICE OF A SPECIAL MEETING OF THE  
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**LOCAL BOARD**  
JANUARY 23, 2014 – 7:30 A.M.  
174 S. MAIN STREET  
EAGAR POLICE DEPARTMENT MEETING ROOM, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON JANUARY 23, 2014, BEGINNING AT 7:30 A.M., AT THE EAGAR POLICE DEPARTMENT MEETING ROOM LOCATED AT 174 S. MAIN STREET, EAGAR, ARIZONA.**

## **AGENDA**

**1. CALL TO ORDER**

**2. OPEN CALL TO PUBLIC**

**3. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE APPLICATION FOR A SEPARATION REFUND FROM THE PSPRS FOR JASON POWELL AS SIGNED ON APRIL 30, 2013

**4. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF SEPTEMBER 4, 2013
- B. DISCUSSION ON THE RESIGNATIONS OF MATTHEW PORTER AND ROBERT SUGGS FROM THE EAGAR POLICE DEPARTMENT PSPRS
- C. CONSIDERATION TO ACCEPT JUSTIN BUTLER'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE DECEMBER 10, 2013
- D. CONSIDERATION TO ACCEPT BAUER BROWN'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE DECEMBER 10, 2013
- E. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2012 AND 2013 ACTUARIAL REPORTS
- F. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2012 AND 2013 ANNUAL REPORTS

**5. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER'S MEDICAL HISTORY

RECONVENE INTO SPECIAL SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

**6. SIGNING OF DOCUMENTS**

**7. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: EVA WILSON

DATE: JANUARY 16, 2014

TIME: 4:00 PM